

Operations Committee

2008-11-14 10:00:00.0

or immediately following the 9:00 a.m. Planning Committee Meeting, whichever occurs later.

Joseph P. Bort MetroCenter Lawrence D. Dahms
Auditorium 101 Eighth Street Oakland, CA 94607

The MTC Operations Committee considers matters related to transportation system management and operational activities.

This agenda was updated 2008-11-14 11:05:45.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Martha Silver,
MSilver@mtc.ca.gov, 510.817.5604

This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.

Chair

Sue Lempert

Vice Chair

Dean Chu

Members

Tom Azumbrado+ Dorene
Giacopini+ Anne Halsted Jon
Rubin James Spering Amy
Worth Ken Yeager

Ex Officio

Bill Dodd*** Scott
Haggerty***

Ad Hoc

All Other Comm'rs.

Staff Liaison

Melanie Crotty Albert Yee

Roll Call

1.

Action: Confirm Quorum

Consent Calendar

2.

Action: Committee Approval

Minutes of October 10, 2008 Committee Meeting*

a)

- [Minutes of 10.10.08 .pdf](#)

Contract Amendment - Call Box Call Answering Operations: Connection

b) **Communication Services* (\$280,000)**

Presented by: Fine

- [Connections Amend Memo Final.pdf](#)

Contract - SAFE on 17 Funding Agreement* (175,000)

c) **Presented by:** Fine

- [Safe on 17 Amend Memo Final.pdf](#)

Contract Amendment - 511 Rideshare: PB Americas, Inc.* (\$390,000)

d) **Presented by:** Heinrich-Beaty

- [PB Americas Rideshare Heinrich v2.pdf](#)

First Quarter SAFE Financial Statements September 2008*

Presented by: Sun

e)

- [5 SAFE Budget vs Actual Sept2008 sun.pdf](#)

- [5 financial statement cover memo.pdf](#)

TransLink Program

Presented by: Rodda

3

Action: Committee Approval

- [TransLink Contract Actions.pdf](#)

Phase 2.3 Launch Contract Actions

a. **Contract Amendment - Marketing, Web and Communication Services: Swirl, Inc.* (\$680,000)**

b. **Contract Amendment - Technical Support for SFMTA Soft Launch: Auriga Corp.* (\$224,000)**

c. **Motorola, Inc. Contract Change Orders:**

- **SFMTA Soft Launch Maintenance Assistance: Motorola, Inc.* (\$84,000)**

- **SFMTA Vehicle Installation Support: Motorola, Inc.* (\$65,000)**

d) **Funding Agreement Amendment - Caltrain Marketing Activities: Peninsula Corridor Joint Powers Board* (\$70,000)**

Other TransLink® Program Contract Change Orders and Amendments

e) **TransLink® Contract Change Orders: Employer Program (\$107,000) and AC Transit Equipment Installation (\$80,000) Motorola, Inc.**

f) Contract Amendment - Distribution and Communications Support Services: Synapse Strategies* (\$74,000)

Incident Management Update*

Staff will provide the Committee with an update on regional incident management strategies currently underway.

4. Presented by: Stanislaus

Action: Information

- [Nov. 08 Incident Management Program Update v8.doc](#)

Public Comment/Other Business/Next Meeting/Adjournment Friday, December 12, 2008 at 9:45 a.m. Lawrence D. Dahms Auditorium Joseph P. Bort MetroCenter 101

5. Eighth Street Oakland, California

Action: Information

Next meeting

2008-12-11 09:45:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, CA 94607

*Attachment sent to Committee members, key staff and others as appropriate. Copies will be available at the meeting.

**All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

***The MTC chair and vice-chair are ex-officio voting members of all standing committees. A quorum of this committee shall be a majority of its regular non-ex-officio voting members four (4).

+Non-Voting member.

Every member of the Commission who is not otherwise designated as a member of this

committee is an ad hoc non-voting member. Although a quorum of the Commission may be in attendance at this meeting, the committee may take action only on those matters delegated to it. The committee may not take any action as the full Commission unless this meeting has been previously noticed as a Commission meeting.

The vote of an ex-officio member shall count to satisfy a committee quorum if there are not sufficient regular members of the Committee in attendance. In addition, an ad hoc non-voting committee member who is a voting member of the Commission may be designated by the committee chairperson as a voting member for this particular committee meeting if an additional voting member is needed for a committee quorum.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment. Audio casts are maintained on MTC's Web site for public review for at least one month.

Sign Language Interpreter or Reader: If requested three (3) working days in advance, sign language interpreter or reader will be provided; for information on getting written materials in alternate formats call 510/817-5757.

Transit Access to the MetroCenter: BART to Lake Merritt Station. AC Transit buses: #11 from Piedmont or Montclair; #59 or #59A from Montclair; #62 from East or West Oakland; #88 from Berkeley. For transit information from other Bay Area destinations, call 511 or use the TakeTransitSM Trip Planner at www.511.org to plan your trip.

Parking at the MetroCenter: Metered parking is available on the street. No public parking is provided at the MetroCenter. Spaces reserved for Commissioners are for the use of their stickered vehicles only; all other vehicles will be towed away.